

**Little Traverse Bay Bands of Odawa Indians  
Elder's Commission  
Regular Meeting,  
March 6, 2019**

Meeting called at 5:12 p.m. by Richard Wemigwase, Chairman

Roll Call Commission: Richard Wemigwase, Chairman; Lisa Flynn, Vice-Chairman; Debra Smithkey-Browne, Secretary; JoAnn Carey, Treasurer.

Absent: none, 1 Vacant Commission Position

Staff Absent: Mary Roberts, Elder Department Director

Guest: None

Commission reviewed the Agenda.

**Motion made by JoAnn Carey, Commissioner; to approve the agenda as presented; Richard Wemigwase, Chairman; supports.**

**4 Yes   0 No   0 Absent   0 Abstained   1 Vacant**

**Motion Carried**

Commission reviewed the Minutes of February 18, 2019

**Motion made by JoAnn Carey, Commissioner; to approve the February 18, 2019 meeting minutes as corrected and amended; Lisa Flynn, Vice-Chairman; supports.**

**4 Yes   0 No   0 Absent   0 Abstained   1 Vacant**

**Motion Carried**

Public Comment opened at 5:30 p.m. no public present to comment;  
Public Comment closed at 5:31 p.m.

**Elder Department Report – Mary Roberts, Elder Program Manager, no written report submitted;**

- No Report Submitted by the Elders Program Director

**Budget Report – JoAnn Carey, Commissioner**

Financials were reviewed and discussed;

**Motion made by Debra Smithkey-Browne, Secretary; to approve the Budget Report as presented by JoAnn Carey, Commissioner; Lisa Flynn, Vice-Chairman; supports.**

**4 Yes   0 No   0 Absent   0 Abstained   1 Vacant**

**Motion Carried**

**Commissioner Report – Commissioners**

**Motion made by JoAnn Carey, Commissioner; to approve the Commissioners Verbal Report as presented by Commissioners; Lisa Flynn, Vice-Chairman; supports.**

**4 Yes 0 No 0 Absent 0 Abstained 1 Vacant**

**Motion Carried**

Discussion was held on the MIEA Spring Conference that will be held in Watersmeet, MI on April 15-17, 2019.

Discussion was held on the Survey that was received from the LTBB Elders Department.

Discussion was held on the MIEA resolution on plastic straws.

**Motion made by JoAnn Carey, Commissioner; to adjourn the meeting at 6:00 p.m., Debra Smithkey-Browne, Secretary; supports.**

**4 Yes 0 No 0 Absent 0 Abstained 1 Vacant**

**Motion Carried**

Next scheduled meeting will be held on April 3, 2019.

Approved:

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Debra Smithkey-Browne, Secretary

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Date